

## NASSAU COUNTY TRANSIT COMMITTEE

### RESOLUTION APPROVING THE 2025 OPERATING BUDGET OF THE NASSAU INTER-COUNTY EXPRESS BUS COMPANY

July 31, 2025

WHEREAS, Section 209(3)(a) of the Nassau County Charter (the “Charter”) established the creation of the Nassau County Transit Committee (the “Committee”) to review the budgets, fare structures, fees, and services proposed by the contractor that operates the Nassau Inter-County Express (“NICE”) bus service; and

WHEREAS, Transdev is currently the contractor that manages, operates, and maintains the NICE bus service; and

WHEREAS, NICE is a recipient of federal funding; and

WHEREAS, Title VI of the Civil Rights Act of 1964, along with other nondiscrimination authorities, prohibits discrimination based upon race, color, national origin, sex, age, disability, income status, and limited English proficiency in any program or activity of an entity that receives funds from the federal government; and

WHEREAS, to ensure continuous compliance with Title VI, the Federal Highway Administration (the “FHWA”) requires each Federal-aid recipient to have a Title VI program; and

WHEREAS, a Title VI program plan is the formal plan and documentation that a recipient of federal funds creates to ensure compliance with Title VI of the Civil Rights Act of 1964 and is a set of policies, procedures, reports, and assurances that demonstrate how the recipient complies with Title VI requirements (the “Title VI Program Plan”); and

WHEREAS, the Title VI Program Plan must be developed, maintained, and submitted to the Federal Transit Administration (the “FTA”) every three (3) years; and

WHEREAS, Transdev staff has prepared a Title VI Program Plan for the NICE bus service (the “NICE Title VI Program Plan”) that was reviewed by the Committee at the meeting that occurred on July 31, 2025 (the “Meeting”) now therefore, be it

RESOLVED, that the Committee hereby **[approves/disapproves]** the NICE Title VI Program Plan, in the form presented to the Committee at the Meeting and authorizes Transdev staff on behalf of the Committee to distribute copies thereof to the County Executive and the County Legislature.

The foregoing resolution was offered:

The resolution herein was, in accordance with all applicable law, duly considered, moved, and adopted by the following vote:

Dawn E. Falco-Barletta, Chair	[AYE/NAY]
Joel Berse, Vice-Chair	[AYE/NAY]
Jaclyn D'Agostino	EXCUSED
Shahriar Victory	[AYE/NAY]
Daniel Alter	[AYE/NAY]
Dr. Bobby K. Kalotee	[AYE/NAY]
George Martinez	[AYE/NAY]
Richard Clolery	[AYE/NAY]
Ann Marie Reardon	[AYE/NAY]

The Chair declared the resolution duly adopted July 31, 2025

This resolution may be modified to allow for the correction of any mathematical, graphical and/or clerical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the Nassau County Transit Committee if said resolution is approved and adopted by the affirmative vote of a majority of said Nassau County Transit Committee.

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